

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2000-22-CM

***RESOLUTION MODIFYING AND RATIFYING AS MODIFIED
THE CAPITAL IMPROVEMENT PLAN OF THE
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX***

WHEREAS, Amendment Twenty-Four (24) to the Capital Improvement Plan of the Tippecanoe County Economic Development Income Tax was adopted by the Board of Commissioners of the County of Tippecanoe on April 3, 2000 pursuant to Resolution No. 2000-16-CM; and

WHEREAS, The Tippecanoe County Council has endorsed said amendment subject to the condition that additional funding for Project Seven (7) warning sirens be increased from \$2,000.00 to \$22,000.00 and the Board of Commissioners desires to make such an amendment;

NOW, THEREFORE BE IT RESOLVED that Resolution No. 2000-16-CM adopted by the Board of Commissioners of Tippecanoe County on April 3, 2000 be amended to increase the funding for Project Seven (7) - WARNING SIRENS (EMERGENCY MANAGEMENT) to increase the total cost and funding therefor in the amount of \$22,000.00 from EDIT funds to be expended in fiscal year 2000; and

BE IT FURTHER RESOLVED that in all other respects Amendment Twenty-Four (24) modifying the Capital Improvement Plan of the Tippecanoe County Economic Development Income Tax, as adopted pursuant to Resolution 2000-16-CM be and the same is hereby ratified and confirmed and shall remain in full force and effect; and

BE IT FURTHER RESOLVED that Resolution No. 2000-16-CM adopted on the 3rd day of April, 2000 is hereby amended to read as follows:

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO.: 2000-16-CM (AMENDED)

***AMENDED RESOLUTION MODIFYING THE CAPITAL IMPROVEMENT PLAN OF
THE TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX***

AMENDMENT TWENTY-FOUR (24)

WHEREAS, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1st, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and

WHEREAS, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

WHEREAS, The Board of Commissioners of Tippecanoe County find it would be beneficial and cost effective for Tippecanoe County to provide financial support for the Hoosier Heartland Corridor, and that the Hoosier Heartland Corridor is an economic development project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13. 1; and

WHEREAS, the Board of Commissioners of Tippecanoe County further desires to amend several of the projects currently included in said plan as hereinafter set forth for the purpose of providing for additional funding of such projects during fiscal year 2000 from the proceeds of the Tippecanoe County Economic Development Income Tax;

NOW, THEREFORE, BE IT RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby finds that the Hoosier Heartland Corridor Project be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1 and that the following Additions and Amendments to the Capital Improvement Plan as stated in Resolution 90-03-CM as amended, should be adopted.

1. There is added to said Capital Improvement Plan Project Twenty Seven (27).

**PROJECT NUMBER TWENTY SEVEN (27)
HOOSIER HEARTLAND CORRIDOR PROJECT**

Identification and General Description of Project

The Hoosier Heartland Corridor Project is an effort to facilitate the planning and completion of the Hoosier Heartland Corridor Highway.

Estimated Total Project Cost

The estimated total cost of the project to Tippecanoe County for the fiscal year 2000 is \$5,000.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$5,000 to the project for the fiscal year 2000 from EDIT revenues.

Use of Funds from Tippecanoe County

A maximum of \$5,000 of funds from Tippecanoe County will be used for advocacy.

2. Increased Funding for Current Economic Development Projects. The following projects currently included in the Tippecanoe County Economic Development Income Tax Capitol Improvement Plan be and the same are hereby amended to increase the funding therefor as follows:

PROJECT FOUR (4)--AMBULANCES--shall be amended to increase the cost and funding therefor in the amount of \$50,000 from EDIT funds to be expended in fiscal year 2000.

PROJECT SEVEN (7)-WARNING SIRENS (EMERGENCY MANAGEMENT)--shall be amended to increase the total cost and funding therefor in the amount of \$22,000 from EDIT funds to be expended in fiscal year 2000.

PROJECT TEN (10)-REPLACEMENT AND UPGRADE OF TIPPECANOE COUNTY COMPUTER SYSTEM--shall be amended to increase the total cost and funding therefor in the amount of \$240,000 from EDIT funds to be expended in fiscal year 2000.

PROJECT NINETEEN (19)-GREATER LAFAYETTE PROGRESS, INC.,--shall be amended to increase the total cost and funding therefor in the amount of \$20,000 from EDIT funds to be expended in fiscal year 2000.

In all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified and confirmed.

ADOPTED AND PASSED this 17th day of April, 2000.

BOARD OF COMMISSIONERS
OF TIPPECANOE COUNTY

Ruth Shedd, President

Knochel, Vice President

Kathleen Hudson, Member

Attest:

Robert A. Plantenga, Auditor of Tippecanoe County